



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, November 8, 2007
Council Chambers, 26379 Fremont Road

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Presentation by Leslie Lodestro, CHASE and solicitation of LAH leader for membership on Board of CHASE
2. Appointments to Standing Committees
 - A. Environmental Design and Protection Committee – 2 vacancies
 - B. Finance and Investment Committee – 1 vacancy

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. Approval of Meeting Minutes: Special City Council Meeting – October 11, 2007
4. Approval of Disbursements – October 1 – 31, 2007 \$ 834,501.40
5. Approve Participation in CalCard Program
6. Notification of Fast Track Approval: Lands of Chen & Wang,
13751 La Paloma Road; (File #98-07-ZP-SD-GD); A request for a Site Development Permit for a 5,739 square foot single story new residence (maximum height 22'6")
With a 570 square foot pool. CEQA Review: Categorical Exemption per Section 15303 (a) and (e). (Staff-Nicole Horvitz)
 - Appeal Deadline: November 14, 2007
7. Public Facilities Fee Program Annual Report – Fiscal Year Ended June 30, 2007
8. Approval of Lease Agreement with the Santa Clara Valley Water District to Utilize Edith Park as Temporary Construction Staging Area

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

9. Los Altos Hills General Plan Update: Proposed Amendments to the General Plan include an updated Safety Element and Noise Element and Adoption of a Negative Declaration of the Project (staff-L. Hopper)
10. Introduction of an Ordinance of the Town of Los Altos Hills Repealing Chapter 1 of Title VIII of the Los Altos Hills Municipal Code “Building Code”, and Repealing Chapter 8 of Title VIII of the Los Altos Hills Municipal Code, “Fire Code” and Adding Chapter 1, “Building Code” and Chapter 8, “Fire Code,” to Title VIII of the Los Altos Municipal Code which adopts and amends by reference provisions of the 2007 California Building Standards Code (staff-D. Pedro)

Motion to Waive Reading

Motion to Introduce the Ordinance

11. Consideration of Building Permit Fee Exemption for Demolition of Structures that are Deconstructed for Recycling Purposes (staff-D. Pedro)
12. Amendment to Chapter 6 of Title VIII of the Los Altos Hills Municipal Code, “Signs and Advertising Structures” and Adoption of the Temporary Signs and Banners Policy. The proposed amendment would revise Section 8-6.03 to include temporary signs and banners. CEQA Review: Exempt per 15311(a) (staff - D. Pedro)

Motion to Waive Reading

Motion to Introduce the Ordinance

PLANNING COMMISSION REPORT

Verbal Report

UNFINISHED BUSINESS

TOWN GOALS (13A-13F)

13A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

Develop a master plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

13A(1) Update on Status of Repairs to Westwind Barn (staff)

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

13A(2) Consideration of Options for Bullis Field Improvements

13B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

13C. Develop a Plan for Expanded Sewer Access to More Residents

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

13D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Publish a pathways walking map
- Progress through the priorities for building and better maintaining the existing and approved pathways.

13E. Complete the Redrafting and Approval of the Town General Plan

13F. Complete the Undergrounding Pilot Project

NEW BUSINESS

14. Report on 24-Hour Supervision Requirement and Boarding Capacity at Westwind Barn (staff-D. Pedro)
15. Discussion and Overview Regarding Potential Sewer Assessment District Process for West Loyola Annexation Area Sewer Line Improvements
16. Introduction of Proposed Ordinance Further Amending the Los Altos Hills Municipal Code by Amending Section 2-4.04 Concerning Bidding Procedures and Adoption of a Resolution in the Matter of the Uniform Public Construction Cost Accounting Procedures. (staff-N. Pegueros)

Motion to Waive Reading

Motion to Introduce the Ordinance

17. Request from Friends of Westwind to Restructure the Loan Agreement for the Repair to the Riding Arena

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

18. Request for Grant Funding from Second Harvest Food Bank – Vice Mayor Mordo

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.